



CITY COUNCIL WORKSHOP
Water System Discussion with Department of Health
Tuesday, March 6, 2012

A. Call to Order

Mayor Cassinelli opened the workshop at 10:01 a.m.

B. Present

Councilmembers: Gary Forner and Jon Chambreau. Councilmember Marshall later joined the meeting. Staff: PJ Kezele (Deputy City Clerk); Daryl Gardner and Dennis Schweizer (Water); Dave McKee (Public Works). Guests: Nancy Lockett via phone (Gray & Osborne); Teresa Walker and Corina Hayes (Dept. of Health); Cathi Read (Dept. of Commerce). Citizens: Gail Moore

C. Discussion

1. Funding programs

Discussed DWSRF 2011 loans, House Bill 2793 and its potential impact on the Public Works Trust Fund loans, the Source Water Protection Grant and the Wastewater–Ecology draft list. Gail Moore also asked about the Fire Hydrant Fee and when fire hydrants will be installed

2. Water Distribution System

Discussed Eagle's Nest parts on order, the BMI cross-connection contract and check valves for RV parks, flushing and valve exercising starting March 18, and the potential for ice pigging lines.

3. Water Treatment Plant

Discussed unaccounted for water and reviewed screen print from the computer. Councilmember Marshall to work with the Water Plant and Calvert to help facilitate communications regarding the computer system. Also discussed venting and the effluent pumps going out.

4. Communications

Dave McKee has secured a map organizer and is working on organizing the maps. G & O is digitizing their files to be sent to the city.

5. Standard Operating Procedures

Theresa sent recommendations to Treasurer Elaine McMillan regarding the Water Plant SOPs. Daryl will continue working on it. The Water Distribution SOPs and Emergency Response Plan are fine.

D. Next Meeting: May 8, 10:00 a.m., Ilwaco Fire Hall

E. Adjournment: 11:28 a.m.

Mike Cassinelli, Mayor

PJ Kezele, Deputy City Clerk